

This meeting is being held in conformance with the Open Public Meetings Act. Notice has been given to the newspaper and notice of the meeting has been posted in public places. Next open public meeting of the Council will held on: August 4, 2009



AMENDED AGENDA ABERDEEN TOWNSHIP COUNCIL DATE: TUESDAY, JULY 21, 2009 – 7:00 PM WORKSHOP MEETING

Drapkin, Perry, Raymond, Tagliarini, Vinci, Deputy Mayor Gumbs, Mayor Sobel

- 1. Presentation by the US Environmental Protection Agency on the Raritan Bag Slag.
- 2. Flood Damage Prevention Ordinance, see proposed ordinance.
- 3. Special Emergency Appropriation for Codification of Ordinances, see proposed ordinance.
- 4. Bond Ordinances: Capital Improvement Fund, Water Utility and Sewer Utility, see proposed ordinances.
- 5. 2009 Municipal Budget Amendment, see proposed resolution.
- 6. Cancel Funded and Unfunded Appropriation Balances Provided for Various Capital Projects, see proposed resolution.
- 7. Application to Local Finance Board, Levy Cap Waiver, see proposed resolution.
- 8. Acceptance of a Proposal from Signature Information Solutions Requesting a Biweekly Data Transmission of Tax and Utility Records, see proposed resolution.
- 9. Authorizing \$25.00 Fee for Each of Two Tax Sale Mailings in Lieu of Advertisement, see proposed resolution.
- 10. Renewal of Liquor Licenses, see proposed resolution.
- 11. Regional Feasibility Study Grant, see proposed resolution.
- 12. 2009 Over the Limit Under Arrest Statewide Crackdown, see proposed resolution.
- 13. Bid for Water Materials for Maintenance & Repair, see proposed resolution and summary of bids.
- 14. Bid for Utility Department Electrical Maintenance, see proposed resolution and summary of bids.
- 15. 2nd Year Option for Maintenance & Repair of Heating & Cooling System, see proposed resolution and summary of bids
- 16. Bid for DPW Routine & Emergency Repair, see proposed resolution and summary of bids.
- 17. Bid for Road Materials for Maintenance and Repair, see proposed resolution and summary of bids.
- 18. Affordable Housing Mediation Team, see proposed resolution.

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AGENDA ABERDEEN TOWNSHIP COUNCIL DATE: TUESDAY, JULY 21, 2009 REGULAR MEETING

immediately following Workshop Meeting which starts at 7:00 p.m.

Drapkin, Perry, Raymond, Tagliarini, Vinci, Deputy Mayor Gumbs, Mayor Sobel

ROLL CALL

- 2. **MOMENT OF SILENCE**
- 3. SALUTE TO THE FLAG
- 4. REPORTS Mayor Council

Manager Committee

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HEARING OF THE CITIZENS – Agenda Items only.

- 6. MINUTES
 Workshop, Regular & Executive Meeting Mi

Workshop, Regular & Executive Meeting Minutes of May 5, 2009 Workshop & Regular Meeting Minutes of May 19, 2009

7. **NEW BUSINESS**

5.

- **ORDINANCES FOR FIRST READING**
- A ORDINANCE NO. 11-2009 INTRODUCTION
 AN ORDINANCE AMENDING THE REVISED GENERAL ORDINANCES OF THE TOWNSHIP OF ABERDEEN, SECTION 16-60 FLOOD DAMAGE PREVENTION
- B. ORDINANCE NO. 12-2009 INTRODUCTION

 AN ORDINANCE OF THE TOWNSHIP OF ARERDEEN

AN ORDINANCE OF THE TOWNSHIP OF ABERDEEN, IN THE COUNTY OF MONMOUTH, NEW RSEY AUTHORIZING A SPECIAL EMERGENCY APPROPRIATION IN THE AMOUNT OF \$17,000 FOR THE CODIFICATION OF ORDINANCES.

- C. BOND ORDINANCE NO. 13-2009 INTRODUCTION
 - BOND ORDINANCE NO. 13-2009 INTRODUCTION
 BOND ORDINANCE TO AUTHORIZE THE MAKING OF VARIOUS PUBLIC IMPROVEMENTS AND
 THE ACQUISITION OF NEW COMMUNICATION AND SIGNAL SYSTEMS EQUIPMENT, NEW
 INFORMATION TECHNOLOGY EQUIPMENT AND NEW ADDITIONAL OR REPLACEMENT
 EQUIPMENT AND MACHINERY IN, BY AND FOR THE TOWNSHIP OF ABERDEEN, IN THE
 COUNTY OF MONMOUTH, STATE OF NEW JERSEY, TO APPROPRIATE THE SUM OF \$952,000 TO
 PAY THE COST THEREOF, TO APPROPRIATE A STATE GRANT, TO MAKE A DOWN PAYMENT OR
 FULLY FUND APPROPRIATIONS FROM THE CAPITAL IMPROVEMENT FUND, TO AUTHORIZE
 THE ISSUANCE OF BONDS TO FINANCE SUCH APPROPRIATION AND TO PROVIDE FOR THE
 ISSUANCE OF BOND ANTICIPATION NOTES IN ANTICIPATION OF THE ISSUANCE OF SUCH
 BONDS.
- D. BOND ORDINANCE NO. 14-2009 INTRODUCTION

BOND ORDINANCE TO AUTHORIZE THE MAKING OF A PUBLIC IMPROVEMENT AND THE ACQUISITION OF NEW ADDITIONAL OR REPLACEMENT EQUIPMENT AND MACHINERY IN, BY AND FOR THE WATER UTILITY OF THE TOWNSHIP OF ABERDEEN, IN THE COUNTY OF MONMOUTH, STATE OF NEW JERSEY, TO APPROPRIATE THE SUM OF \$415,000 TO PAY THE COST THEREOF, TO FULLY OR PARTIALLY FUND APPROPRIATIONS FROM THE WATER UTILITY CAPITAL IMPROVEMENT FUND, TO AUTHORIZE THE ISSUANCE OF BONDS TO FINANCE SUCH APPROPRIATION AND TO PROVIDE FOR THE ISSUANCE OF BOND ANTICIPATION NOTES IN ANTICIPATION OF THE ISSUANCE OF SUCH BONDS.

- E. BOND ORDINANCE NO. 15-2009 INTRODUCTION
- BOND ORDINANCE TO AUTHORIZE THE MAKING OF VARIOUS PUBLIC IMPROVEMENTS IN, BY AND FOR THE SEWER UTILITY OF THE TOWNSHIP OF ABERDEEN, IN THE COUNTY OF MONMOUTH, STATE OF NEW JERSEY, TO APPROPRIATE THE SUM OF \$205,000 TO PAY THE COST THEREOF, TO FULLY OR PARTIALLY FUND APPROPRIATIONS FROM THE SEWER UTILITY CAPITAL IMPROVEMENT NOD, TO AUTHORIZE THE ISSUANCE OF BONDS TO FINANCE SUCH APPROPRIATION AND TO COVIDE FOR THE ISSUANCE OF BOND ANTICIPATION NOTES IN ANTICIPATION OF THE ISSUANCE OF SUCH BONDS.
- F. RESOLUTION NO. 2009-77 AMENDMENT 2009 MUNICIPAL BUDGET
- G. RESOLUTION NO. 2009-78 RESOLUTION TO CANCEL FUNDED AND UNFUNDED APPROPRIATION BALANCES HERETOFORE PROVIDED FOR VARIOUS CAPITAL PROJECTS IN, BY AND FOR THE TOWNSHIP OF ABERDEEN, IN THE COUNTY OF MONOUTH, STATE OF NEW JERSEY
- H. <u>RESOLUTION NO. 2009-79</u> RESOLUTION OF THE TOWNSHIP OF ABERDEEN MAKING APPLICATION TO THE LOCAL FINANCE BOARD PURSUANT TO N.J.S.A. 40A:4-45.46
- I. CONSENT AGENDA

CONSENT AGENDA – All items listed under 71 are considered to be routine by the Township Council and will be enacted by one motion. There will be no separate discussion on these items. If discussion is desired, that item will be removed from the Consent Agenda and will be considered separately.

- 1. <u>RESOLUTION NO. 2009-80</u> BE IT RESOLVED by the Township Council that it hereby authorizes the proposal received from Signature Information Solutions for the Township of Aberdeen to provide a data transmission twice a week from the Aberdeen Township Tax Office of Township Tax and Utility Records.
- 2. <u>RESOLUTION NO. 2009-81</u> BE IT RESOLVED by the Township Council that it hereby authorizes the Tax Collector to charge \$25.00 for each of two tax sale mailings in lieu of advertisement.
- 3. <u>RESOLUTION NO. 2009-82</u> BE IT RESOLVED by the Township Council that it hereby authorizes the renewal of Alcoholic Beverage Licenses.
- 4. <u>RESOLUTION NO. 2009-83</u> BE IT RESOLVED by the Township Council that it hereby joins with other municipalities in applying for a grant for the purpose of a feasibility study.

- 5. <u>RESOLUTION NO. 2009-84</u> BE IT RESOLVED by the Township Council that it hereby declares support for the Over the Limit Under Arrest 2009 Statewide Crackdown.
- 6. <u>RESOLUTION NO. 2009-85</u> BE iT RESOLVED by the Township Council that it hereby awards a contract for Water Materials for Maintenance and Repair.
- 7. <u>RESOLUTION NO. 2009-86</u> BE IT RESOLVED by the Township Council that it hereby awards a contract for Utility Department Electrical Maintenance.
- 8. <u>RESOLUTION NO. 2009-87</u> BÉ IT RESOLVED by the Township Council that it hereby awards a 2nd year contract for Maintenance & Repair of Heating and Cooling System at Aberdeen Township Municipal Building and Matawan-Aberdeen Regional School District.
- 9. <u>RESOLUTION NO. 2009-88</u> BE IT RESOLVED by the Township Council that it hereby awards a contract for DPW Routine & Emergency Repair.
- 10. <u>RESOLUTION NO. 2009-89</u> BE IT RESOLVED by the Township Council that it hereby awards a contract for Road Materials for Maintenance and Repair.
- 11. <u>RESOLUTION NO. 2009-90</u> BE IT RESOLVED by the Township Council that it hereby authorizes an Affordable Housing Mediation Team.
- 12. EXECUTIVE SESSION RESOLUTION BE IT RESOLVED that the general public shall be excluded from discussion held during executive session Negotiations, Potential Litigation COAH, Anchor Glass, Litigation Aspen Woods.

8. **HEARING OF THE CITIZENS/CORRESPONDENCE AND PETITIONS**

9. ADJOURNMENT

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John - WAN NOW		,
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CARL - NPL LONG TERM PROCESS, CAN IT BE DONE		
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COUNSEUM.	= LEAD SCREENING FOR KIDS
,	- CAN IT BE FAST TRACKED
RYAN	
JIM	POSAL - AIR MONITORING
. JEFF	- WEBSITE
Edl	PARITAN - FISHING TETSKIES TURBULENCE
JIM	LIVES ABOVE PLAY GROUND - REAL ESTATE &
NY/NJ DEB	WEBSITES
	DOG - MARG. CREEK /SEA GLASS
JEFF	
PICH	TAKING IMMEDIATE ACTIONS
BOB	5 SITES WOODBRIDGE 255
(Fr	- MORE OUT REACH BATTERY CASINGS
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1	-PICKUP SLAG
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Bill Laws	
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